Before the Board of Supervisors County of Placer, State of California

Resol. No: 89-96 In the matter of: A RESOLUTION ESTABLISHING THE HORSESHOE BAR AREA Ord. No: ADVISORY COUNCIL First Reading: RESOLUTION was duly passed by the Board of Supervisors The following of the County of Placer at a regular meeting held April 11, 1989 by the following vote on roll call: Ayes: MAHAN, BELAND, HOGG, FLUTY, FERREIRA Noes: NONE Absent: NONE Signed and approved by me after its passage. Attest: Clerk of said Board

BE IT HEREBY RESOLVED by the Placer County Board of Supervisors as follows:

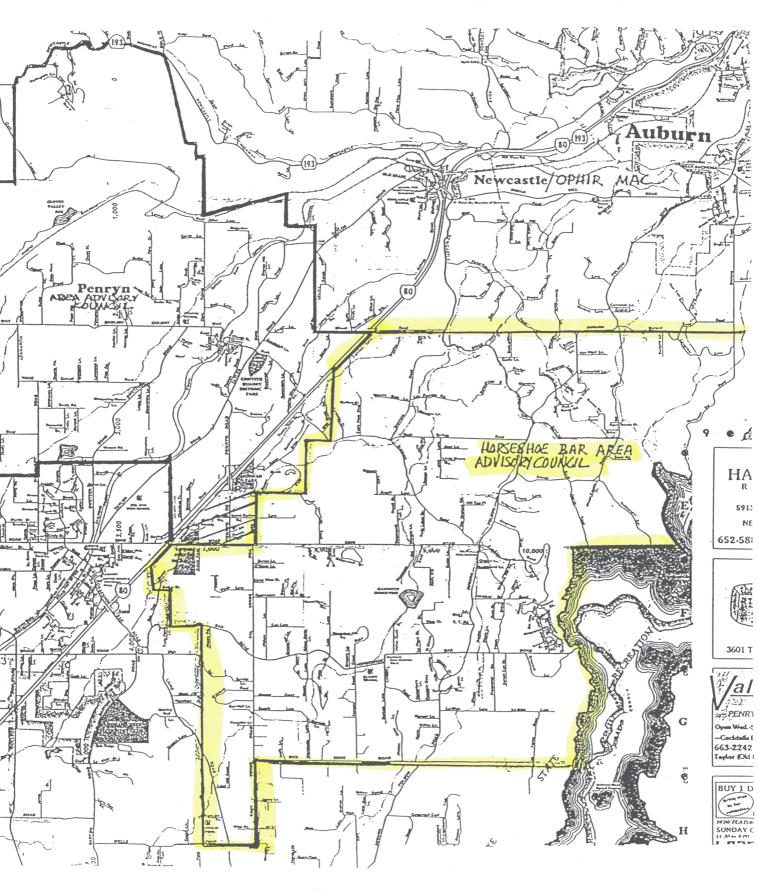
- 1. <u>COUNCIL ESTABLISHED:</u> Pursuant to the provisions of Government Code Sec. 31010, there is hereby established the Horseshoe Bar Area Advisory Council, hereinafter called Council.
- DESIGN REVIEW: The Council shall be empowered to advise and make recommendations to the Planning Department on matters pertaining to design review of proposed projects in design review districts in the Horseshoe Bar area, pursuant to Section 1105 of Chapter 30 of the Placer County Code.
- 3. TERRITORIAL JURISDICTION: The Council shall represent that territorial area as shown on attached Exhibit "A".

- 4. <u>COMPOSITION:</u> The Council shall have five (5) members appointed by the Board of Supervisors.
- PROPERTY OWNERSHIP: Members shall, at the time of appointment and at all times during term of office, be property owners of real property within the area, or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office.
- TERMS OF OFFICE: Members shall serve staggered two calendar year terms. The first such members shall, by lot, determine which two (2) members shall serve a term expiring June 30, 1990, and which three (3) members shall serve a term expiring June 30, 1991. All successors shall serve full two year terms.
- 7. REMOVAL FROM OFFICE: Any member of the Council may be removed at any time by a 3/5 vote of the Board of Supervisors.
- 8. DUTIES OF COUNCIL: The Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council, including but not limited to land use, public health, safety, public works, law enforcement, and recreation. In addition, the Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.
- 9. PROCEDURAL RULES: The proceedings and procedures of the Council shall be governed by State law, or, in the absence of applicable State law, by Robert's Rules of Order.
- 10. RECORDS: The Council shall keep all records of its financial transactions in a form prescribed by the Placer County Auditor.
- 11. <u>COMPENSATION:</u> All members of the Council shall serve without compensation.

Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION AMENDING RESOLUTION 89-96 REGARDING THE BOUNDARIES OF THE HORSESHOE BAR AREA ADVISORY COUNCIL.	Resol. No: 92-247 Ord. No: First Reading:
The followingRESOLUTION	_ was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held _	August 24, 1992
by the following vote on roll call:	
Ayes: OZENICK, FERREIRA, BE	CLAND, HOGG, FLUTY
Noes: NONE	
Absent: NONE	
Signed and approved by me after its passage.	Chairman, Board of Supervisors
Attest: Clerk of said Board Bobbi of oldshary	

BE IT HEREBY RESOLVED that the Placer County Board of Supervisors hereby amends Resolution 89-96 replacing the boundary map Exhibit "A" dated August 24, 1992 attached hereto for the Horseshoe Bar Area Advisory Council.



AMENDED BOUNDARIES 8-24-92